

PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

Names (5)

Last name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY
Full name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY
Type	Name

Last name/Name	PISHRO IRAN CO.
Full name/Name	PISHRO IRAN CO.
Type	Alias
Quality	Strong

Last name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS
Full name/Name	PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS
Type	Alias
Quality	Strong

Last name/Name	PISHRO IRAN COMPANY
Full name/Name	PISHRO IRAN COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN
Full name/Name	SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN
Type	Alias
Quality	Strong

Addresses (2)

Street	Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor
City	Tehran
Country	Iran, Islamic Republic of
Full address	Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor, Tehran, Iran

Street	Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran
Full address	Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor, Tehran, 1519613524, Tehran, Iran

Identification documents (4)

Type	Registration Number: 185475
Country	Iran, Islamic Republic of

Type	National ID No.: 10102275819
Country	Iran, Islamic Republic of

Type	Website: www.pishrowiran.ir/
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 09.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.